

# NOTICE OF REGULAR MEETING

## ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
September 15, 2015	6:30 P.M.	Council Chambers

### **AGENDA**

Invocation - Lloyd Lopez - Healing Waters  
Pledge of Allegiance

1. Call to Order.
2. Roll Call.
3. Consider the Consent Agenda listed below and vote to approve the minutes , or approve with any changes as noted.
  - a. Approve minutes for the Altus Municipal Authority Meeting on September 1, 2015.
  - b. Receive and acknowledge receipt of claims list.
4. Receive finance reports (for both AMA and City) for the month of August, 2015 from the Chief Financial Officer.
5. Consider, discuss and vote to award Bid #19000 for Well Field Controls and Telemetry Equipment to Haynes Equipment Company, LLC of Oklahoma City, Oklahoma, as the lowest and best bidder at \$108,460.00 for the Round Timber Water Wells, or take any other appropriate action.
6. Report from Public Works Director regarding resolution of permit violation at the Southeast Wastewater Treatment Plant regarding concentration of chloride in effluent.
7. Consider, discuss and vote to approve a Memorandum of Agreement between Altus Air Force Base, the Altus Municipal Authority (AMA), and the Southwest/Area Economic Development Corporation (EDC) regarding the Oklahoma State Quality Jobs Program Act (QJP) for work performed at Altus AFB associated with the KC-46A Formal Training Unit (KC-46A FTU), or take any other appropriate action.

8. Consider, discuss and vote to authorize staff to purchase an additional pickup in an amount not to exceed \$26,500.00 for the new Public Works Director / Engineer, from the Capital Purchase Loan Proceeds and/or take any other appropriate action.
9. Review, discuss and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
10. Adjourn.

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main  
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

Signed \_\_\_\_\_  
Clerk/Deputy Clerk